AUG 4 2005

AUG 4 2005

CLERK, U.S. DISTRICT COURT

OF CALIFORNIA

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

V.

JESUS POMPERADA BASCO,

Defendant.

Defendant.

On August 2, 2005, the Court held a detention hearing and received evidence in the form of the United States' proffer, the defendant's proffer, a report by United States Pretrial Services and an oral supplement presented in court.

Having considered the parties' proffers, the Pretrial Services Report and the files and records in this matter, I find by a preponderance of the evidence that defendant is a risk of flight and by clear and convincing evidence that defendant is a danger to the community and I ORDER him detained. In so holding, I have considered the following factors:

1. The defendant is charged by indictment with one

- 2. Because he faces a potential life sentence, he has an incentive to flee.
- 3. The defendant has a prior criminal record, and outstanding arrest warrants resulting from previous failures to appear in court. The defendant proffered no reason for those failures to appear.
- 4. Defendant has family ties to the community. However, he appears estranged from part of his family, including his father who would not act as surety. His employment and residential histories have been unstable.
- 5. The defendant is also a danger to the community. The Court heard from FBI Special Agent Joe Yum that the defendant was found with several knives, a sword and a machete. I can conceive of no legitimate explanation for the possession of these weapons and defendant proffered none. Further, Special Agent Yum said that the defendant is allegedly an "enforcer", and that he was heard on wiretaps making threats of possible violence.
- 6. In passing the Bail Reform Act, Congress was particularly concerned with the danger that drugs and violence posed to the community.
- 7. Defendant did not proffer any conditions of release, nor have any occurred to the court, that would

reasonably assure his appearances at trial or the safety of the community. While his sister and brother-in-law offered to sign an unsecured bond in the amount of \$200,000, given the risks discussed above, I do not find that proposal adequate. Therefore, IT IS HEREBY ORDERED that:

- (1) The defendant be, and hereby is, committed to the custody of the Attorney General for a confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;
- (2) The defendant be afforded reasonable opportunity for private consultation with his counsel; and
- (3) On order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined shall deliver the defendant to an authorized Deputy United States Marshal for the purpose of any appearance in connection with a court proceeding.

United States Magistrate Judge

Dated: August 3, 2005

G:\BZALL\CRIMINAL\ORDERS\ORDER.05\BASCODETENTION2.wpd

21

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

22

23 24

25

26

27

28

UNITED STATES DISTRICT COURT

FOR THE

NORTHERN DISTRICT OF CALIFORNIA

USA et al,

Case Number: CR05-00491 VRW

Plaintiff,

CERTIFICATE OF SERVICE

v.

Basco et al,

Defendant.

I, the undersigned, hereby certify that I am an employee in the Office of the Clerk, U.S. District Court, Northern District of California.

That on August 4, 2005, I SERVED a true and correct copy(ies) of the attached, by placing said copy(ies) in a postage paid envelope addressed to the person(s) hereinafter listed, by depositing said envelope in the U.S. Mail, or by placing said copy(ies) into an inter-office delivery receptacle located in the Clerk's office.

Anjali Chaturvedi US Attorney's Office Organized Crime Strike Force 450 Golden Gate Avenue San Francisco, CA 94102

Elizabeth Kwei-Lan Lee U.S. Attorney's Office 450 Golden Gate Avenue, 11th floor San Francisco, CA 94102

Josh Alan Cohen Office of the Public Defender 450 Golden Gate Avenue 19th floor San Francisco, CA 94102

Shana Keating Law Offices of Shana Keating 1934 Divisadero St. San Francisco, CA 94115

Dated: August 4, 2005

Wieking, Clerk By: Lashanda Scott, Deputy Clerk